

Message Text

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PAGE 01 STATE 192276
ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-08 NSAE-00 ICA-20
TRSE-00 ARA-14 DOE-15 ISO-00 SOE-02 /060 R

DRAFTED BY COM/OEA/CD: EWOAKES/HB
APPROVED BY E0/ITP/EWT: PH0LAKEBURN
COMMERCE/OEA - JLUCCIOLA

-----024778 311735Z /53

R 311525Z JUL 78
FM SECSTATE WASHDC
TO AMCONSUL MONTERREY
INFO AMEMBASSY MEXICO

UNCLAS STATE 192276

EXCON

E.O. 11652: N/A

TAGS: ESTC, MX

SUBJECT: PRE-LICENSE CHECK; ELECTRONICA NACIONAL, CARLOS
SALAZAR 402 PTE, MONTERREY, N.L., MEXICO

REF: MONTERREY 690, OCT 25, 1977.

1. THE OFFICE OF EXPORT ADMINISTRATION IS CONTINUING ITS
EFFORTS TO PROCESS TWO APPLICATIONS FOR EXPORT LICENSES
(CASES NOS. 292291 AND 296334) SUBMITTED BY MAGNUS INTER-
AMERICA, INC., CHICAGO, ILLINOIS, PROPOSING EXPORTA-
TION OF VARIOUS TRANSISTORS HAVING A TOTAL VALUE OF
7,779 DOLLARS TO SUBJECT FIRM. BANCO DE LONDRES Y MEXICO
S.A., PADRE MIER 134 OTE., MONTERREY, IS IDENTIFIED IN THE
APPLICATIONS AS INTERMEDIATE CONSIGNEE.

2. WHILE OEA IS AWARE OF PRIOR FUTILE ATTEMPTS TO CONTACT
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PAGE 02 STATE 192276

SUBJECT FIRM, IT IS REQUESTED THAT A RENEWED ATTEMPT BE
MADE, POSSIBLY WITH THE ASSISTANCE OF THE INTERMEDIATE
CONSIGNEE, TO LOCATE AND INTERVIEW A RESPONSIBLE OFFICIAL
OF THE SUBJECT FIRM IN AN EFFORT TO IDENTIFY THE ACTUAL
END-USERS OF THE TRANSISTORS AND ESTABLISH THE BONA FIDES
OF THE TRANSACTIONS.

3. DUE TO THE ALREADY EXCESSIVE DELAY IN PROCESSING THESE
APPLICATIONS, REPLY BY CA0LE AT THE CONGEN'S EARLIEST
CONVENIENCE IS REQUESTED. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 31 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE192276
Document Source: CORE
Document Unique ID: 00
Drafter: EWOAKES/HB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780313-0442
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t1978073/aaaaacar.tel
Line Count: 65
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 9d938a6e-c288-dd11-92da-001cc4696bcc
Office: ORIGIN COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 MONTERREY 690
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1914077
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECK; ELECTRONICA NACIONAL, CARLOS SALAZAR 402 PTE, MONTERREY, N.L., MEXICO
TAGS: ESTC, MX
To: MONTERREY
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/9d938a6e-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
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